Minutes of Executive Meeting in the Club Rooms Mon. Jan.2nd/33

Meeting opened at 8.40 P.M. 1stV.P.Hornsey in Chair

1. Officers present. Coms.Gordon, Davis, Thompson, Keegan, Bates, Bull

2. Bull-Keegan That we recommend to General Meeting that we arrange social evenings with P.& D.Sgts.Mess,& C.C.C. to play cards arrangements to be left in hands of Com.Bates. carried.

3. Thompson-Bates That we recommend to General Meeting that we purchase a $500.00 Government Bond, fully registered, money to be taken from Special Savings A/c carried.

4. Bates-Thompson That one member of the Board of Trustees be designated as Chairman of that Committee carried.

5. Bull-Keegan That we adjourn carried.

The meeting closed at 9.35 P.M.

A P Hornsey, President

Gordon Secretary

Minutes of a General Meeting in the Club Rooms Mon. Jan.9th 1933

Meeting opened at 8.15 P.M. 1st Vice.Pres.Hornsey in chair

Roll call of officers showed all present except Coms.Robson,Potter,Davis.

1. Minutes of last general & Exec.meetings read by Secty.

2. Giles-Finch That minutes as read be adopted. carried.

3. There were no applications for membership,Comrade Furlong who had not been officially received into the Branch was duly initiated by Comrade Anderson,Pres.of Christie St.Hospital branch,assisted by Com.Allen & Taylor,also of Christie St.

4. Financial Statement read by Secty.

5. Giles-Adcock That financial statement as read be accepted. carried.

6. Corney-Dunkley That correspondence be accepted & filed,& that letter from Prov.Office be put on Notice board. carried.

7. Giles-Meachem That reports as presented by the several Committees be accepted. carried.

8. Bates-Ceely That recommendation of Exec.to arrange social evenings with C.C.C. & Sgts.Mess be adopted. carried.

9. Giles-Corney That recommendation of Exec.Re.purchasing $500.00 Government Bond be adopted. carried.

10. Harmsworth-Stratton That Trustees appoint their own Chairman & report back to Executive. carried.

11. Giles-Markell That a voucher be drawn on Treasurer for $500.00 plus the cost of purchasing Bond. carried.

12. Finch-Bates That a letter of thanks be sent to Mrs.Barclay and Mr.T.W.Duggan for the gift of Billiard cues & shields also that the shields remain the property of this branch of the Cdn.Legion,any winners of shields outside the branch to have their names inscribed on shields which are not to leave the Club Rooms. carried.

13. Stratton-Giles That a hearty vote of thanks be extended to Com.Finch for interest shown in branch by getting the above trophies. carried.

14. Gordon-Stratton That we have a Smoker,invitations to be sent to branches in Zone,also to Christie St.branch,arrangements to be left in hands of Social Comm. carried.

15 Dunkley-Davey That we hold a Ladies night next month,arrangements to be left in hands of Social Comm. carried.

16. Harmsworth-Thompson That Property Comm.be given authority to go ahead with treating floor of Rooms carried.

17. Giles-Markell That following bills be paid [illegible] carried.

(Continued over)

I.I.Hugney 8.32, 8.34, 8.50, Dom. Stores 1.27, .56,

Minutes of General Meeting Mon.Jan.9/33 (Contd.)

17. Giles-Markell That following bills be refered to Exec.Committee and if found correct be paid.

I.I.Hughey.	8.82	Dom.Stores.	1.27
	6.94	do	.36
do	6.50	Tor.Bill.& Table Supply House	1.05
B'ton.Jersey Dairy	.47		carried.

18. A very interesting talk was given by Com.Andersin, Pres.of Christie St. branch, also by Com.Harry Taylor & Com.Allen. also of Christis St. Com.Allen gave an instructive talk on the pension situation & afterwards answered a number of questions on this subject.

19. Com.Kennsey thanked the visitors for their interesting speeches and called for a hearty vote of thanks from the members, which was shown in the usual manner.

20. Gibbons-Dunkley That the meeting be adjourned carried.

The meeting closed in the usual manner with singing of National Anthem, at 10.35 P.M.

J. E. Robson ---------- President

Gordon Hunter ---------- Secretary

Minutes of an Executive Committee meeting in Club Rooms Wed. Jan 11/33

Meeting opened at 8.30 P.M. 1st V. Pres. Hornsey in chair.

1. Officers present 2nd. V.P. Harmsworth, Secty. Stratton, Coms. Gordon, Thompson & Keegan.

2. Gordon-Stratton That Com. Harmsworth be authorised to purchase a stove to replace the one lost. carried.

3. Stratton-Gordon That the Exec. Comm. work as a whole to see members in arrears for dues with object of getting them in good standing. carried.

4. Thompson-Harmsworth That Secty. write I.O.D.E. regarding flag at Cenotaph. carried.

5. Keegan-Stratton That we adjourn carried.

Meeting closed at 10.00 P.M.

---President.

---Secretary

Minutes of Exec.Meeting in Club Rooms Mon.Feb.6th 1933

Meeting opened at 8.30 P.M. 1st V.P. Hornsey in chair.

1. Officers present 2nd.V.P.Harmsworth, Secty Stratton, Coms.Potter, Thompson, Gordon, Keegan, Bull, Bates.

2. A deputation from the Welfare Assen., consisting of Mr.C.Charters & Capt.Peare was received by the Committee, Mr.Charters explained that they were seeking further financial support.

3. Potter-Stratton That we andorse the installation of the fan in the rooms, for which the Wos.Aux.are paying. carried.

4. Stratton-Hornsey That a letter of thanks be sent to Wos.Aux. for the gift of the fan. carried.

5. Harmsworth-Bates. That we extend a vote of thanks to Coms.Mino & Bull for their work in reconditioning the floor carried.

6. Potter-Stratton That we recommend to general meeting that Coms.Bull & Mino be recompensed for their work on the floor of the rooms to the extent of $5.00 each. carried.

7. Gordon-Potter That we recommend to general meeting that the billiard table be reclothed & recushioned as soon as possible carried.

8. Bull-Gordon That the Treasurer pay the following bills.

J.Harmsworth	16.90	Tor.Billiard Supply House.	1.70
Dom.Stores	.70	Whites Book Store	.70
C.Hadden	6.17		
I.I.Hughey	8.68		
do	6.69		

carried.

9. Bates-Stratton That request of Badminton Club for loan of rooms on Feb.14th be granted, with the understanding that the Badminton Club donate $10.00 for same carried.

10. Harmsworth-Bates That the Presbyterian Choir be allowed the use of rooms for one night, provided the date does not conflict with any of our own arrangements carried.

11. Bates-Harmsworth That we recommend to general meeting that this branch donate a further sum of $100.00 to Welfare Assen. carried.

12. Potter-Stratton That we adjourn carried.

Meeting closed at 10.45 P.M.

J. E. Thompson ----------President

Gordon Stratton ----------Secretary

Minutes of a General Meeting in the Club Rooms Mon. Feb.13th 1935

Meeting opened at 8.15 P.M. Pres.H.Robson in chair.

Roll call of officers showed all, present.

1. Minutes of last general & Exec.meetings read by Secty.

2. Bates-Markell That minutes of General meeting be adopted carried.

3. Application for membership received from R.D.Flemming

4. Bro&ning-Gordon That application be accepted carried.

5. Com.President Robson stated that he would leave over the official initiation of new member until a future general meeting,& that the new member be granted full priviliges in the meantime .

6. Thompson-Dunkley That financial statement as read by Secty.be accepted carried.

7. Windridge-Dunkley That correspondence be accepted & filed excepting letter from Christie St.& that to be brought up for discussion under general business. carried.

8. Hornsey-Harmsworth That reports of several committees be accepted carried.

9. Corkett-Dunkley That Coms.Potter & Wilson be asked to leave the meeting & go to see Dr.Bromley with view to try & get returned man now in hospital, into Christie St. carried.

10. Markell-Duthie That Com.Lent hold for this branch the $500.00 Govt. Bond recently purchased. carried.

11. Dunkley-Thompson That Coms.Bull & Mino each be paid the sum of $5.00 for their work on the floor as rec.by Exec. carried.

12. Giles-Markell That recommendation of Exec. re having billiard table reconditioned be adopted. carried.

13. Corney-Buchannan That action of Exec. in granting use of Rooms to Badminton Club.& Pres.Chair be endorsed carried.

14. Gibbons-Corney That recommendation of Exec.Re; voting $100.00 to Welfare Comm. be not endorsed until investigated by Exec. to see if it is to our advantage to do so, the Exec.to have power to act at their own discretion. carried.

15. Wind4 idge-Giles That this branch urge the Prov.& Dom.Commands to furnish us with a burial service .carried.

16. Giles-Harmsworth That the Trustees be empowered to find out who are the rightful owners of the Soldiers Plot in Cemetary carried.

Minutes of general Meeting Feb.13th 1933 (Contd.)

17. Hicks-Ostrander That our member on the Board of the Welfare Comm.be asked to checkup and see if our business members are getting their full share of relief orders from Welfare Assn. carried.

18. Harmsworth-Hornsey That Com.Gordon be empowered to have the shields fixed, as suggested & put into competition Carried.

19. Giles-Markell That minutes of Exec.meetings be adopted. carried.

20. Nominations were then called for by the President ~~for~~ with the following members nominated.

President. Com.Hornsey unanimous.

1st.V.President Com.F.T.Harmsworth unanimous.

2nd.V.President:- Coms.F.K.Wilson, H.Gilex, C.Gordon, C.H.Thompson, H.Browning, F.Ostrander.

Secretary G.Stratton.

Treasurer. Coms.C.Gordon, F.K.Wilson

Chairmen of following committees

Relief. Coms.G.Potter, A.Hicks, H.Finch, T.Buchannan, A.Shepherd.

Property. Coms.Dull, Windridge, Mimo, Finch.

Caretaker. D.J.Keegan.

Social. Coms.Bates, Hill, L?Giles, C.Gordon.

Games. Coms.Mimo, C.Gordon, Shepherd, Hill, Wilson

Membership Com.C.H.Thompson

SGT.at Arms. Coms. Hill, Browning, Bates, Corney, Bidwell, Keegan.

21. Stratton-Hornsey That the meeting be adjourned. carried.

The meeting closed in usual manner with singing National Anthem at 10.30 p.m.

A P Hornsey President

Secretary.

Minutes of Special Exec.Meeting in Club Rooms Mon.Feb.30/36

Meeting opened at 9.00 P.M. 1st.V.P.Hornsey in chair.

Officers present--2nd.V.P.Harmsworth,Secty.Stratton.
Coms.Thompson,Potter,Bull,Keegan,Gordon.

Comrade Hornsey explained that the purpose of this meeting was to receive the reports of committee re the advisability of giving further financial assistance to the Welfare Assen. & to decide on our action.

Reports regarding this were received from Coms.Harmsworth & Potter and after a lenghty discussion the members of the Executive feeling that it was to our advantage to further aid the Welfare Assen.the following motion was made.

1. Harmsworth-Bull That this branch hand over to the Brampton Welfare Assen. $100.00 from our Relief A/c. carried unanimously.

2. Potter-Keegan That we recommend that our Club Rooms may be open during the afternoons provided one of the members of the Exec. is present.and that the billiard table be closed in view of the fact that it has just been reconditioned. carried.

3. Stratton-Keegan That we adjourn carried.

The meeting closed at 10.05 P.M.

A R Hornsey. President

Secretary.

Minutes of Exec.Meeting in the Club Rooms. Mon.March 6th 1933

Meeting opened at 8.30 P.M. 1st V.Pres.Hornsey in chair

Officers present. 2nd.V.P.Harmsworth, Secty.Stratton
Comds.Gordon, Potter, Bull, Keegan, Thompson.

1. Reports were received from various Committees & received by Chairman.

2. Comrades Keegan & Bull were appointed to help Com.Bates with arrangements for Smoker on March 17th.

3. Thompson-Bull That following bills be handed to Treas. for payment.

Evangeline Dev.	2.50	Dom.Stores	6.38	
Scales & Roberts	2.28	do	1.33	Ladies night
I.I.Hughey	7.14	Mrs.Drusdale	5.00	
do	6.33	H.T.Bates(Napkins)	.50	
do	10.15			
Pratley 'Wood)	4.00			

carried.

4. Keegan-Harmsworth That this branch sponser a copper drive for the Welfare Assen. carried.

5. Harmsworth That we recommend to general meeting that we accept the offer of Com.Prouse to give a lantern slide lecture on India. carried.

6. Committee appointed to look after the copper drive.
Coms.Keegan, Potter, Stratton, Thompson.

7. Stratton-Potter That we adjourn carried.

The meeting closed at 9.40 P.M.

A P Hornsey President

Secretary.

Minutes of a general meeting held in Club Rooms Monday March 13th 1933

Meeting opened at 8.20 P.M. 1st V.Pres.Hornsey in chair.

Roll call of officers showed all present except Coms.Robson & Davis

1. Minutes of last general & Executive meetings read.

2. Windridge-Bates That minutes as read be adopted & signed carried.

3. Appliaations were received from E.H.Davies & J.W.Golding.

4. Thompson-McClintock That applications be received & accepted.carried

5. Hill &Buchannan That financial statement as read by Secty be accepted carried.

6. Windridge-LeProvost That correspondence be accepted & filed carried

7. Stratton-Gibbons That reports of several committees be accepted. carried.

8. Gibbons-Wilson That the Club Rooms be open during the afternoons & the billiard table may be used in the presence of one of the members of Exec.who will collect usual fees. carried.

7. Windridge-Bates That Exec.arrange for the promised lecture by Com.Prouse carried.

8. Gibbons-Giles That matter of getting piano tuned be left in hands of Property Comm. carried.

9. Stratton-Windridge That Sgt.at Arms be a member of Exec.Committee & it be included in By-Laws. carried.

10. Giles-Windridge That By-Laws as presented by Secty.be adopted & that they be printed & a copy given to each member carried.

11. Hill-Wilson That Captain Peare's invitation to attend lecture be accepted & that we parade to the Salvation Army Citadel. carried.

12. Comrade Hornsey then asked Comrade Dr.Adams to take over the Chair during the election of officers,and appointed the following scrutineers

Coms.Lent,LeProvost, Com Johns
Com.Drew of Port Credit. Com Meyers

13B. Harmsworth-Stratton That ballots be destroyed after counting carried.

13. The election of officers resulted as follows.

President	Com.A.P.Hornsey
1st Vice.Pres.	Com.R.T.Harmsworth
2nd.Vice.Pres.	Com.F.K.Wilson
Secretary	Com.Stratton
Treasurer	Com.C.Gordon

Chairmen of following Committees

Social.	Com.H.T.Bates
Property	Com.Bull
Games.	Com.Shepherd
Canteen	Com.Keegan

Minutes of general meeting in Club Rooms Mon.Mch.13th/33 (Contd.)

13.(Contd) Relief Com.Potter
Sgt.at Arms. Com.Hill

In view of Com.Thompson withdrawing his name from the Membership Comm. Com.Dr.Adams asked for someone to move nominations be open for this.

Gordon-Branscombe That nominations for Membership Comm.be opened carried.

Com.H. Finch was nominated for this office and was ellected.

Auditors Coms.Lent,& Lawrence.

14. Comrade again took the Chair & thanked Com.Dr.Adams & Scrutimeers for their work.

15. Com.Dr Adams then gave an address, followed by a short talk by Com. Innes.

16. Hill-Stratton That we extend an invitation to be present at our Smoker on Friday to Com.Dr.Adams & Capt.Innes & members of their branches. carried.

17. Stratton-Giles That the meeting be adjourned carried.

The meeting closed in the usual manner with singing National Anthem at 10.00.p.m

A P Hornsey President

[signature] Secretary.

Minutes of Spec.Exec.meeting in Club Rooms Friday March 24th 1933

Meeting opened at 8.45 P.M. 1st V.Pres.Hornsey in chair.

Officers present 2nd.V.Pres.Harmsworth, Secty.Stratton, Coms.Gordon, Potter Keegan.

1. Stratton-Potter That the following night letter be sent to the Prime Minister & Mr.S.Charters.

The Brampton Branch No.15 Canadian Legion strongly protest the proposed action of the Government relative to suspension of pensions granted for War disabilities to Veterans now in Civil Service positions carried.

2. Gordon-Keegan That we adjourn carried.

Meeting closed at 9.20 P.M.

A P Hornsey President

Secretary

Minutes of Special Exec.meeting in Club Rooms Sat. March 18th 1933

Meeting opened at 10.20 P.M. 1st Vice.Pres.Hornsey in chair

Officers present.2nd.V.P.Harmsworth, Secty.Stratton, Coms.Gordon, Potter, Keegan, Thompson,

1. Stratton-Thompson. That two new burners be purchased from Coleman Stove in view of the fact that the burners already procured for Mrs.Hadden were unsatisfactory carried.

2. Keegan-Potter That the meeting be adjourned carried.

The meeting closed at 10.35 P.M.

A P Hornsey President

Secretary.

Minutes of Reg.Executive meeting in Club Rooms Mon.March 3.1933

Meeting opened at 8.20 P.M. 1st.V.Pres.Hornsey in chair.

The following members of Old & New Executive were present.
Comrades.Harmsworth,Stratton,Wilson,Potter,Bull,Keegan,Finch,Bates,Gordon Hill,Davis,Shepherd. Hill

1. Bates-Potter That the invitation from Christie St.branch to attend their Smoker be accepted. carried.

2. Bull-Finch That we accept invitation to attend Church Service at Baptist Church on Apl.9th. carried.

3. Bates-Wilson That the Badminton Athletic Club be allowed the use of Rooms for a dance on Easter Monday Apll7th carried

4. Harmsworth-Shepherd That the Insurance Pollicy be renewed carried.

5. Bates-Harmsworth That the Victorian Order of Nurses be granted the use of Rooms for Euchre on Mon.Apl.24th at no cost. carried.

7. Hill-Finch That we adjourn. carried.

The meeting closed at 9.35 P.M.

A P Hornsey Pres.

Sec'ty.

Minutes of3 Special Exec meeting in Club Rooms Fri.Apl 7th/33

Meeting opened at 8.25 P.M. 1st V.Pres.in chair.

Officers present. Coms.Harmsworth, Stratton, Gordon, Wilson, Bull, Shepherd, Keegan, Finch, Bates,

1. Shepherd-Wilson That Wos.Aux. be granted use of Rooms on Apl.25th. carried.

2. Harmsworth-Keegan That Com.Finch be given a vote of thanks for his report regarding wreath etc. carried.

3. Bates-Harmsworth That we recommend that a letter of thanks be sent to Mr.Calvert for his gift of wreath & bulbs planted at memorial grounds,& that representation be made to the Council to provide fencing to protect bulb beds. carried.

4. Stratton-Harmsworth That Com.Wilson be appointed to assist Com.Potter on Relief Committee. carried.

5. Wilson-Bates That Com.Prouse be asked to give his illustrated lecture on Apl.28th carried.

6. Harmsworth-Bull That Coms.Hornsey & Wilson be representatives from this branch to the mass meeting at Christie St.on Apl.11th, & that a car be procured from Com.Farr provided any other members wish to attend, the branch to pay transportation carried.

7. Potter-Keegan That bill of $5.00 for spear heads be paid. carried.

8. Stratton-Potter That we adjourn carried.

Meeting closed at 9.25 P.M.

A.E Hornsey. Pres.

Stratton Secty.

Minutes of a General Meeting in Club Rooms Mon. April 10th 1933

The meeting opened at 8.25 P.M. Comrade Hornsey in chair

1. Roll call of Officers showed all present except Coms. Robson, Davis.

2. Minutes of last general & Exec. meetings read by Secty.

3. Giles-Corney That minutes as read be adopted & signed by Pres. carried

4. R. Fleming & E.A. Davies were then duly initiated in prescribed manner by Comrades Hornsey, assisted by Vice Pres. & Sgt. at Arms.

5. Comrade Heatley presented the Auditors report & yearly financial statement.

6. Giles-Browning That Auditors report & financial statement be accepted. carried.

7. Giles-Thompson That correspondence be left over to general business carried.

8. Reports were received from Chairmen of various Committees.

9. Shepherd-Stratton That reports of Committees be accepted carried.

10. Comrades Harry Bray & Dr. Adams were then introduced to the meeting by the Chairman, and Comrade Harry Bray was asked to take charge of the meeting.

11. Coms. Harry Bray assisted by Com. Dr. Adams then duly installed the Officers for the year 1933-34 instructing them in their duties, which was replyed to appropiately by the various Officers.

12. After a short speech by Coms. Harry Bray & Dr. Adams Com. Hornsey again took the chair, & after thanking Coms. Bray & Dr. Adams for their kindness, presented Com. Bray with a boquet of flowers on behalf of the branch. and then proceeded with the general business.

13. Wilson-Stratton That we charter a bus for the trip to the Smoker on May 1st, and make a charge of 25¢ return fare, the branch to pay the balance carried.

14. Giles-Browning That the letter from S. Cappus be left with the Exec. & that they make arrangements to see him. carried.

15. Corney-Dunkley That our representatives at the Zone Exec. meeting have the full power of the branch to mak e whatever arrangements they see fit. carried.

16 Dunkley-Finch That a member be appointed by the Exec. to see if Council will have a fence put around bulb beds at Cenotaph. carried.

17 Giles-Dunkley That the following bills be paid.

Insurance	24.30	R. T. Harmsworth (Spear Heads)	5.00
Hydro. Com.	2.10	~~Dom. Stores.~~	1.16 .20
Copeland Ch.	3.71	Jersey Dairy	
S. Corno	3 ??	I. I. Hughey	5.05 carried.
B. K. Fleming Clerking 1/2 Xmas. Bar			3.15

Minutes of general meeting April 10th (Contd.)

18. Hill-Potter That the meeting be adjourned. carried.

The meeting closed in usual manner with singing National Anthem at 10.45 P.M.

A.P. Hornsey ------President

G. Stratton ------ Secretary

Special Exec.meeting in Club Rooms Tues.April 18th 1933

Meeting opened at 8.20 P.M. Pres.A.Hornsey in chair.

Officers present 1st.V.P.Harmsworth, 2ndV.P.Wilson, Secty.Stratton,Treas. Gordon,Coms.Bull,Hill,Shepherd,Potter,Keegan,Bates,Finch,and trustees Giles & Heatley.

1. Com.Hornsey explained that the primary motive for this meeting was to discuss the opportunity given to this branch to buy the Brampton Curling Club Rink & property,and asked Coms.Giles,Harmsworth,and Wilson to explain to the meeting what they knew about it.

2. After much discussion it was agreed to adjourn to the Curling Club Rink in order that the Exec.could see the Property,after this was done the Exec.returned to the Club Rooms & resumed their meeting.

3. Bates-Wilson That the President,1st Vice.Pres, Secretary,and Comrades Heatley & Giles be a Committee to act for the branch in any meeting with the Committee from the Curling Club. carried.

4. Bates-Hill That if necessary,the Committee be empowered to pay the sum of $10.00 for an option on this property. carried.

5. Harmsworth-Wilson That a Committee be appointed to look into the matter of the Merchants Coupon scheme. carried.

6. Committee appointed for above. 1st.V.P.Harmsworth,2nd.V.P.Wilson. Coms.Potter,Finch.

7. Harmsworth-Wilson That any lots being given for use as gardens to this branch be left in hands of Com.Potter carried.

8. Bull-Hill That our regular Exec.meeting be held on May 3rd, on account of Christie ST.Smoker being on the 1st. carried.

9. Stratton-Potter That we adjourn carried.

The meeting closed at 10.45 P.M.

A P. Hornsey.

G Stratton Secty.

Minutes of an Exec.Meeting in Club Rooms Wed. May 3rd.1933

The meeting opened at 8.50 P.M. Pres. A.Hornsey in chair.

Officers present;- 1st V.P.Harmsworth, 2nd.V.P.Wilsom, Secty.Stratton. Treas.Gordon, Coms.Bates,Shepherd,Potter,Keegan,Bull.

1. Bull-Potter That following bills be paid
   I.I.Hughey 3.98
   do 4.79
   R.Fleming 3.37 carried.

2. Transportation Committee for Zone Church Parade & Rally Coms.Wilson,Bull,Hornsey.

3. Gordon-Wilson That this branch sponser a Lacrosse game between teams composed from the Legion & the Excelsior seniors, proceeds to go to Relief fund,the Committee in charge to be Coms.Shepherd,Potter,Wilson,B.Giles,Hornsey. carried.

4. Harmsworth-Potter That a letter of thanks be sent to Mr.Anderson C/o Queens Hotel for tuning piano. carried.

5. Harmsworth-Potter That we renew our subscription to the Horticulture Society. carried.

6. Wilson-Harmsworth That this Exec.ask the Secretary to write the Secty of the B'ton Curling Club asking for an option on their property for thirty days at a price of $2200.00,and that they reply to this offer in time for our general meeting on May 8th. carried.

7. Harmsworth-Gordon That Com.Wilson be asked to see S.Cappus regarding his letter of last month addressed to branch carried.

8. Stratton-Shepherd That we adjourn carried.

The meeting closed at 10.20 P.M.

A. B. Hornsey -----President.

G. Stratton -----Secretary

Minutes of a General Meeting held in the Club Rooms Mon.May 8th 1933

The meeting opened at 8.10 P.M. Pres.A.Hornsey in chair.

1. Roll call of Officers showed all present.

2. Minutes of last general & Exec.meetings read by Secty.

3. Bates-Wilson That minutes as read be adopted. carried.

4. Applications for membership received from.Dr.F.McLean,Dr.O.T.Walker, W.R.Sproule,N.A.Garbutt,W.S.McAlpine,

5. Bates-Corney That applications be accepted except that of Dr.McLean,& that his application be left in hands of investigation Comm,to have forms completed,& if found eligible that he be accepted. carried.

6 Finch-Wilson That initiation of new members be left over until next meeting carried.

7. Giles-Potter That financial Statement as read by Treas.be accepted. carried.

8. Giles-Hill That correspondence be accepted & filed,except that which wi;; come up under general business. carried.

9. Giles-Stratton That reports of several Committees be accepted carried.

10. Corney-Potter That Wos.Aux. be granted use of Rooms on May.16th carried.

11. Dunkley-Wilson That Secty.be instructed to procure Past.Pres.badge to be presented at next general meeting. carried.

12. Corney-Stratton That Comm. in charge of Merchants Coupon scheme be asked to carry on with it. carried.

13. Giles-Markell That in view of the service rendered to the Can.Legion by Com.Potter during the last 13 Years,that he be tendered a Life Membership in this branch of the Cn.Legion at the expense of this branch. carried unanimously.

14. Dunkley-Wilson That this branch make a presentation to Com.Gordon's Twins.the presentation to take any form the Exec.may decide. carried.

15. Dunkley-Thorn That Exec.try to make arrangements with I.O.D.E. to co-operate with them in their Decoration Day service,arrangements to be left in hands of Exec.Comm.,& that Coms.Giles & Campbell be a Committee to locate graves. carried.

16. Bull-Harmsworth That we purchase watercoverings for flags,also flag carriers. carried.

17. Hill-Stratton That we hold our Picnic at Huttonville Park this year, arrangements to be left with Exec.Comm. carried.

18. Corney-Dunkley That if the copy of resolution passed by Christie.St. be received before next Gen.meeting that Eexc.have power to act for the branch. carried.

Minutes of general meeting May.8th.(Contd.)

19. Harmsworth-Wilson That B.Couzens be given prize brought backk from Christie.St. smoker. carried.

20. Hill-Giles That the June meeting be the last general meeting until September,& that Exec.be given full power to carry on the business of the branch during that period. carried,

21. Bull.Finch That the following bills be paid.

Jersey Dairy.	.10
Dom.Stores.	3.33
G.Farr.	6.33

carried.

22. Stratton-Potter That the meeting be adjourned. carried.

The meeting closed in usual manner with singing National Anthem at 10..00 P.M.

A B Harmsworth
---------- Pres.

Gordon Stratton
---------- Secty.

Minutes of joint meeting of Exec.Committees of this branch & Wos.Aux.
Mon.May 22nd 1933

Meeting opened at 8.15 P.M. Pres.A.Hornsey in Chair.

Following Officers of this branch were present. 1st.V.P.Harmsworth Secty.Stratton,Treas.Gordon, Coms.Potter,Keegan,Shepherd,Bates,Hill, Finch.

1. Com.Hornsey explained that the object of this meeting was to discuss any future social activities of either branch in which the co-operation of the two branches was necessary,and in particular to settle date etc.for Picnic.

2. Bates-Stratton That the last Saturday in June be the date set for the Picnic if arrangements can be made with Huttonville Park management for that day. carried.

3. The following members of this Exec. were appointed to take full charge of arrangements for Picnic. Coms.Shepherd,Bates, Hill.

4. Hill-Mrs.Bidwell That Ladies provide at Picnic. carried.

5. The following members of the Wos.Aux.were appointed to act in conjunction with our Picnic Committee. Mrs.Morris,Mrs.Lewis,Mrs.Bidwell, Mrs.Jones.

6. Hill-Stratton That use of Rooms be granted Ladies Aux. on Wed.nights if required in June,July, & Aug, of this year.

7. Stratton-Potter That Wos.Aux.be granted use of Rooms on the last Wed. in May for a Social Evening. carried.

8. Hill-Keegan That meeting be adjourned. carried.

Meeting closed at 8.45 P.M.

A.D. Hornsey
----------Pres.

Gordon Stratton
----------Secty.

Minutes of Exec.Meeting in Club Rooms Mon.June 5th 1933

Meeting opened at 8.30 P.?. Pres.A.Hornsey in Chair.

Officers present. 1st.V.P.Harmsworth,2nd.V.P.Wilson, Secty.Stratton Treas.Gordon. Coms.Bull,Keegan,Finsh,Shepherd,Potter,Hill,Bates.

1. Potter-Stratton That the baskets at the Picnic shall be pooled & that the Secty.write to Wos.Aux. to inform them. carried.

2. Hill-Finch That the following bills be paid.

C.C.	1.91	I.I.Hughey	1.74
R.Croskill	1.50	do	2.62
B'ton.Leather	.50	do	2.40
Evang.Bev.	2.80	do	1.74
Jersey Dairy	.60		

carried.

3. Hill-Finch That the Twins be presented with a cheque of &5.00 each at the Picnic. carried.

Bull-Shepherd That a hearty vote of thanks be tendered to Comrades who loaned their cars for the Rally & Church Parade. carried.

4. Harmsworth-Potter That a letter of thanks be sent to Wos.Aux. for cheque of &50.00 for Releief A/c. carried.

5. Bates-Hill That a letter of thanks be sent to Town Council for the gift of a Deed to plots in Cemetary and maintainence of same carried.

6. Stratton-Hill That we recommend to General meeting that we hold our Armistice Dinner on Nov.10th in Club Rooms & that choise of Speaker be left in hands of Exec. carried.

7. Bates-Potter That a small cupboard be put in kitchen for convenience of Social Committee carried.

8. Stratton-Potter That meeting be adjourned. carried.

Meeting closed at 10.00 P.M.

A. Hornsey ----------Pres.

Gordon Stratton ----------Secty.

Minutes of General Meeting held in Club Rooms Mon. June 12th 1933

The meeting opened at 8.15 P.M. Pres.A.Hornsey in chair.

Roll call of Offiwers showed all present.

1. Minutes of last General & Exec.meetings read by Secty.

2. Thompson-Browning That minutes as read be adopted. carried.

3. Applications for membership received from W.Brohman,W.Abell,S.Hoblyn.

4. Shepherd-Gordon That applications be accepted Carried.

5. Harmsworth-Corney That initiation of new members be left over until later in the meeting carried.

6. Stratton-Dunkley That financial statement as read by Treas. be accepted carried.

7. Finch-Dunkley That correspondence be accepted & filed carried.

8. Reports were received from Chairmen of Committees

9. Stratton-Windridge That reports of Committees be accepted carried.

10. Stratton-Finch That initiations of new members be proceeded with carried.

11. Initiation of new members was then duly carried out in the prescribed manner by the President.

12. Windridge-Thompson That the recomendation of Exec.regarding Armistice dinner be endorsed by this meeting carried.

13. Bates-Wilson That recommendation of Exec.re;building cupboard &ventilator for kitchen be endorsed carried.

14. Hill-Dunkley That all arrangements for Decoration Day Service be left in hands of the President & Secretary. carried.

15. Fleming-Dunkley That replacing of Stone in its correct position on the Soldiers' plot in Cemetary be left in hands of Comrades Finch & Giles carried.

16. Corney-Keegan That the President & Secretary be the Delegates to the Prov.Convention at Windsor. carried.

17 Harmsworth-Pavey That our delegates to the Convention recommend to the Prov.Convention that this branch is in favour of distinctive headgear being worn on all Legion Parades. carried.

18. Dunkley-Buchannan That our delegates to the Prov.Convention be advanced the sum of $40.00 each for expenses. carried.

19. President Hornsey then welcomed to the branch,on their behalf,the Prov.President.Com.Ferry,Prov.1st V.Pres.Ven.Archdeacon Macintosh , Zone Repres.Dr.Adams,Com.Innes Port Credit.& Com.Drew,Zone Secty. and asked Comrade Innes to introduce the Prov.President to the members

20.

Minutes of General meeting Contd.

20. Comrade Ferry gave a short, interesting address and then presented Com. George Potter with a life membershop on behalf of the Branch.

21. Com. Innes introduced to the meeting Zone Representative Dr. Adams, who gave a shrt speech and then presented Com. H. Robson with a Past Presidents Badge on behalf of this Branch.

22. Com. Innes then gave a talk on the coming Poppy Campaign, during which several facts came to light and notably, that the price of Vetcraft Poppies this year to the Branches would be $9.50 per M, instead of $21.00 per M., he then introduced Prov. 1st V. Pres. Archdeacon Mackintosh who gave an interesting and humerous address, following which were short speeches by Dr. Adams and Com. Drew.

23. Com. A. Hornsey thanked the visitors on behalf of the Branch & then resumed general business.

24. Dunkley-Windridge That the following bills be paid.

Jersey Dairy	.20	R.T.Harmsworth	1.60	
Dom.Stores	.79	H.T.Bates	.60	
I.I.Hughey	13.31	Bird Bros.	.50	carried.

25. Stratton-Dunkley That the meeting be adjourned carried.

The meeting closed in usual manner with singing National Anthem at 11.00p.m.

A.P. Hornsey President

Geo. Stratton Secretary

Minutes of Exec.Meeting Thurs.June 22nd/33.

The meeting opened at 9.15 P.M. Pres.A.Hormsey in chair.
Officers present.
2nd.V.P.Wilson,Secty.Stratton,Treas.Gordon.
Coms.Bull,Finch,Shepherd,Potter,Keegan. Hill.Bates.

1. Wilson-Gordon That application of J.McLaughlin be accepted carried.

2. Stratton-Finch That we run a Stag Picnic,to be held on July 22nd, & that proceeds be used to pay per capita tax for members in arrears who are not able to pay. carried.

3. Shepherd-Keegan That Comrades Potter & Finch make arrangements to have Stone on Cemetary Plot cleaned & have flower baskets placed. carried.

4. Hill-Potter That we adjourn. carried.

Meeting closed at 10.00 P.M.

A.P. Hormsey Pres.

Gordon Stratton Secty.

Minutse of Executive Meeting in Club Rooms Monday July 3rd/33

Meeting opened at 8.30 P.M. Pres.A.Hornsey in chair.
Officers prseent 1st.V.P.Harmsworth,2nd V.P.Wilson,Secty.Stratton
Treas.Gordon, Coms.Potter,Shepherd,Keegan,Finch,Bates.

1. Wilson-Finch That this branch advise the Mayor that we do not wish to make any representation to the Cemetary Board just now. carried.

2. Potter-Shepherd That the application of G.Richardson be accepted carried.

3. Wilson-Potter That following bills be paid

Huttonville Park	11.50	I.I.Hughey	3.21
Cope.Chat.	1.27	do	7.50
Weston Bread.	4.00	do	5.40
R.D.Fleming	13.29		
Jersey Dairy	2.56		
Ready's	22.87		
Bowies Book Store	.65	Picnic.	
G.Farr	1.50		
Blains	.30		

carried

4. Shepherd-Finch That correspondence be accepted & filed carried.

5. Stratton-Bates That financial statement be accepted carried.

Exec.Meeting July 3rd.'Contd.)

6. Potter-Shepherd That we adjourn carried.

Meeting closed at 10.20 P.M.

---Pres.

Gordon Stratton
---Secty.

Minutes of Exec.Meeting in Club Rooms Friday July 7th 1933

Meeting opened at 9.45 P.M. Pres.A.Hornsey in chair.

Officers present 2nd.V.P.Wilson,Secty.Stratton,Treas.Gordon,Coms.Hill, Bates,Shepherd,Bull.Keegan.

1. Wilson-Stratton That bill owing to Alchins for Picnic $26.76 be paid carried.

2. Stratton-Hill That Com.Wilson be chairman of Committee for Stag Picnic. carried.

3. Following Comrades were nominated to Delegates at Zone meeting Coms.Hornsey,Harmsworth,Stratton.

4. Hill-Shepherd That a letter of thanks to people who lent their cars for Picnic be put in both papers. carried.

5. Bull-Keegan That we adjourn carried.
Meeting closed at 10.50 P.M.

A P Hornsey --- Pres.

Gordon Stratton
--- Secty.

Minutes of Exec.Meeting in Club Rooms Mon.Aug.14th 1933

Meeting opened at 8.15. P.M. Pres.A.Hornsey. in chair.

Officers.present. 1st.V.P.Harmsworth,2nd.V.P.Wilson.Secty.Stratton, Treas.Gordon.Coms.Potter,Keegan,Bull,Finch,Hill,Bates.

1. Wilson-Finch That a notice be put on Board asking for names of members wishing to take part in Warriors Day Parade at Ex. & that we take the Exeelsior Drum & Fife band if number of members going,warrants this. carried.

2. Keegam-Wilson That application of C.Hamilton be accepted.carried

3. Stratton-Finch That we ask Col.Bladin to try & give us a definate decision as to whether he can be the Speaker at Armistice Dinner or not,by October. carried.

4. Stratton-Finch That we ask Col.Kennedy to give us a talk on his trip to France at our next Gen.Meeting carried.

5. Harmsworth-Potter That the Secty.purchase the Typewriterhe has on trial from Underwood people. carried.

6. Bates-Hill That following bills be paid.

B'ton Hardware	.85	R.D.Fleming	1.82
Banner & Times	.70	W.McCulloch	2.33
Charters Pub.	.70	W.Bull	1.00
Blains	.55	United Typewriters	55.00
Evang.Bev.	3.64	Cope.Chat	13.54
I.I.Hughey	1.66	COM.Branscombe	1.00
do	9.32		
do	14.25		
do	.25		

carried.

Wilson-Potter

7. That we hold a Stag Corn Roast on Friday Sept.15th.Committee in charge.Coms.Hill,Bates,Finch,Gordon,Wilson,Keegan.

8. Wilson-Harmsworth That if arrangements can be made to have the new building of B'ton Woolen Mills to run a dance for relief purposes,that the Committee appointed proceed with it carried.

9. Committee for dance.Coms.Finch,Heatley,Wilson,Potter,Stratton.

10. Potter-Wilson That we adjourn carried.

Meeting closed at 9.45 P.M.

A.E. Hornsey -Pres.

Gordon Stratton -Secty.

Minutes of Exec.Meeting Tues.Sept.5th 1933

Meeting opened at 8.30 P.M. Pres. A.Hornsey in chair.

Officers present 2nd.V.P.Wilson,Secty.Stratton,Treas.Gordon
Coms.Potter,Shepherd,Bull,Keegan,Bates.

1. Potter-Wilson That Secty advise Wos.Aux. not to ask for use of Rooms for Friday nights in future if at all possible,& also to see that any furniture borrowed from the Rooms be returned within a reasonable period. carried.

2. Bull-Gordon That Secty.write Badminton Club and ask that protection be given against balls coming through windows carried.

3. Wilson-Keegan That Mr.Warr be given $1.00 for taking two Comrades to Elora last Fall carried.

4. Wilson-Keegan That a letter of thanks be sent to Mr.C.Giles for turn out of Excelsior Drum & Fife band on Warriors Day carried.

5. Shepherd-Bates That financial report as presented by Treas. be accepted carried.

6. Bull-Keegan That the Secretary,2nd.V.Pres,& Com.Potter be the Committee in charge of Buckingham Contest.,and that volunteers be asked for from Gen.Meeting to help carried.

7. Gordon-Potter That we adjourn carried.

Meeting closed at 10.00 P.M.

A.P. Hornsey --- Pres.

Gordon Stratton. ---Secty.

Minutes of General Meeting held in Club Rooms Mon. Sept.11th 1933

The meeting opened at 8.15 P.M. Pres.A.Hornsey in chair.

1. Roll call of Officers showed all present.

2. Minutes of last general & Exec.meetings read by Secty.

3. Giles-Finch That minutes as read be adopted & signed by Pres. carried.

4. Application of H.Crowther presented.

5. Potter-Browning That application be accepted. carried.

6. Finch-Harmsworth That initiations be left over until next general meeting carried.

7. Stratton-Wilson That financial statement as presented by Treas. be accepted carried.

8. Giles-Buchannan That correspondence be accepted & letters to be discussed be brought up under general business carried.

9. Giles-Wilson That reports as presented by the several Committees be accepted carried.

10. Giles-Potter That Exec. & Trustees be empowered to investigate Curling Rink property & report back to Special General Meeting carried.

11. Shepherd-Gordon That we run a Euchre once a month during this season, & that the Wos.Aux. have use of Rooms for Euchres on the Wednesday nights available carried.

12. A short report of Provincial Convention was made by Secty.& the Pres. promised to give a further report at a later date.

13. Comrade Kennedy then gave a very interesting address on his trip through France & Belgium,where he visited numerous cemetaries and war memorials.& was suitably thanked on behalf of the Branch by the President.

14. Short addresses were then given by Comrades G.Waterfield,Dr.Adams and Com.Drew.

15. Bull-Finch That following bills be paid

I.I.Hughey	11.67
do	7.39

carried.

16. Stratton-Harmsworth That the meeting be adjourned carried.

The meeting closed in usual manner with singing of National Anthem at 10.30 p

A.P. Hornsey President

Secretary.

Minutes of joint meeting of Trusteew & Executive Com.Thurs.Sept.14/33

Meeting opened at 8.35 P.M. Pres.A.Hornsey in chair.

Officers & Trustees present 1st V.P. Harmsworth,2nd.V.P.Wilson,Secty Secty.Stratton,Treas.Gordon. Coms.Markell,Shapherd,Finch,Bull, Keegan,Heatley,Potter,H.Giles,Hill.

1. The possibilities of the Curling Rink as Club Rooms & as a financial venture were freely discussed,and definate figures obtained showing maximum amount required to run the rink for the first year,together with figures showing mimimum amount of probable earnings for this period,these figures it was decided to place before a Special General meeting to be called by the President.

2. Wilson-Potter That we adjourn carried.

The meeting closed at 9.35 P.M.

A. P. Hornsey President.

Secretary.

Minutes of Special General Meeting in Club Rooms Thurs.Sept.21 1933

The meeting opened at 8.30 P.M. Pres.A.Hornsey in chair.

1. The President explained that this meeting was called especially to consider the opportunity given to us to buy the Curling Rink proprty, and declared the meeting open for discussion of this subject.

2. A thorough discussion of the matter was then entered into by the meeting,a large number of members stating their views.

3. Potter- Giles That the vote be taken by ballot carried.

4. Harmsworth-Hill That every member present be entitled to vote carried.

5. Golding-Wilson That this Branch buy the Curling Rink property. This motion was carried by a majority vote taken by ballot.

6. Giles-Robson That the present Executive Committee & the Trustees act as a Committee to go into detail & carry out the wishes of this meeting in buying the Curling Rink & that the Trustees be empowered to draw on the Branch funds for this purpose & that the purchase price shall not exceed two thousand dollars. carried.

7. Giles-Potter That the meeting be adjourned carried.

The meeting closed in usual manner with singing of National Anthem at 10.15 P.M.

A P Hornsey President.

Secretary.

Minutes of joint meeting of Exec.Comm.& Trustees Sat.Sept.23/33

The meeting opened at 2.15 P.M. Pres.A.Hornsey in chair.

Officers & Trustees present. 1st V.P.Harmsworth, 2nd.V.P.Wilson, Secty. Stratton, Treas.Gordon. Coms.Finch,Potter,Bull,Shepherd, Keegan,Bates,Markell,H?Giles,Heatley.

1. Giles-Bull That the Special Savings Fund be turned into a building fund & that the $500.00 Bond be cashed and placed in this fund to be used for the purpose of purchasing Curling Rink property,and that additional funds as required be taken from Current A/c on loan. carried.

2. Giles-Stratton That the Trustees in having Mortgage drawn up make arrangements whereby a rider will be added providing for the right to pay off $100.00 or more off the principal every annual payment day. carried.

3. Giles-Gordon That we recommend to General meeting that the President, Secretary,Chairman of Property and one other,to be elected at this general meeting,together with the Trustees shall be a Board of Management for Bing Ave.property.& who shall report to each monthly meeting. carried.

4. Wilson-Potter That we adjourn carried.

The meeting closed at 4.15 P.M.

A. P. Hornsey President

Secretary.

Minutes of Exec. meeting in Club Rooms Friday Sept. 29th 1933

The meeting opened at 9.00 P.M. Pres.A.Hornsey in chair.
Officers present. 1st V.P.Harmsworth,2nd.V.P.Wilson,Secty.Stratton
Treas.Gordon,Coms.Keegan,Hill,Bull,Shepherd.

Hill-Shepherd That we have a Ladies night on Thurs.Oct 12th carried.
& that Committee be Coms.Bates,Shepherd,Hill,Gordon

Wilson-Hill That the Relief Committee be authorised to form a Committee to gather newspapers for sale to Dale Estate.proceeds to go into Relief Fund. carried.

Harmsworth-Stratton That Chairman of Relief Committee call a meeting of Exec.& Exec.of Wos.Aux.to organise Poppy Day campaign carried.

Shepherd-Keegan That we buy Vetcraft Poppies. carried.

Stratton-Gordon That Comrade Shepherd be Chairman of Dinner Committee carried.

Wilson-Bull That Pres. 1st.V.P. & Secty. be appointed to arrange Remembrance Day cerimonies. carried.

Harmsworth-Gordon That Secty.write Revd.Allen of Christ Church to arrange for Church service on Sunday Nov. 12th. carried.

Wilson-Stratton. That we recommend to general meeting that dinner tickets be 50¢ each. carried.

Bull-Wilson That we adjourn carried.

A. E. Hornsey ---President

Geo. Stratton ---Secretary

Minutes of General Meeting in Club Rooms Monday Oct.2nd . 1933

The meeting opened at 8.25 P.M. Pres.A.Hornsey in chair.

Roll call of Officers showed all present.

1. Minutes of last general & Exec. meetings read by Secty.

2. Giles-LeProvost That minutes as read be adopted & signed by Pres. carried.

3. Application for membership received from E.D.Mannell

4. Wilson-Gordon That application be accepted & that when forms have been filled out completely that he be initiated in usual manner. carried.

5. Giles-Wilson That initiations be left over until a later date carried.

6. Wilson-Dunkley That financial statement as presented by Treas. be accepted. carried.

7. Harmsworth-Kingman That correspondence be left over till gen.business. carried.

8. McKenzie-Browning That reports of various Committees and report of Trustees be accepted. carried.

9. The following notice of motion was presented to the chairman. I the undersigned do hereby give notice that I will move,or cause to be moved,at the next general meeting,an ammendment to ByLaw number three,to be known as section E to read as follows. That a quorum shall consist of thirty members who have voting power. Signed H.J.Giles.

10. Comrade Hornsey here vacated the Chair and asked Com.Harmsworth to take over the meeting. which was done.

11. Hornsey-Stratton That the Executive Committee and the Trustees be a Management Committee of the Byng Ave.Rink property until next Annual meeting of this Branch. carried.

12. After thi motion was carried Com.Hornsey again resumed the Chair & carried on with general business.

13. Fleming-Pavey That recommendation of Exec. that dinner tickets be 50¢ each be adopted. carried.

14. Markell-Browning That Dinner Committee be advanced the sum of $50.00 to take care of initial expenses. carried.

15. Giles-Wilson That we invite returned men of Orrangeville to the dinner & that they pay regular price. carried.

16. Stratton-Finch That dinner be confined to members & members Sons over 18 yrs.of age & to such visitors as dinner Comm.deem advisable. carried.

17. [illegible]

Minutes of general meeting Oct.2nd. (Contd.)

17. Hill-Markell That all Ex-Service men be invited throug the Press to join our Remembrance Day ceremonies. carried.

18. Harmsworth-Gordon That the Relief Committee handle the purchase & sale of the special Christmas edition of Legionary & that profits go into Relief Fund. carried.

19. Stratton- Pavey. That this Branch pay for the Gas. for cars making the trip to Long Branch & that no charge be made to the members. carried.

20. Transport Comm.appointed for Long Branch memorial service Comrades.H.Giles,Dunkley,Pavey.

21. Potter-Mino. That following bills be paid.
I.I.Hughey 14.58
do 8.70 carried.

22. Hill-Mino That the meeting be adjourned. carried.

The meeting closed in usual manner with singing of National Anthem at 10.35 P.M.

A.P. Hornsey Presid nt

---------- Secretary

Minutes of joint meeting of Exec. of Wos.Aux. & Exec. of this branch.
---Friday-Oct.6/33

Meeting was called to order at 7.45 P.M. Com.Potter in chair.

Officers present. Coms.Hornsey,Bull,Keegan,Shepherd,Stratton.

Meeting called to consider Poppy Day Campaign & suggestions were received and a line of action decided upon for sale of Poppies.

Stratton-Hornsey That the Wos.Aux. be asked to provide a number of their members to sell poppies & that Com.Mrs.Mendham be asked to procure a list of volunteers & submit to chairman of our Relief Comm. for placing in various districts. carried.

Hornsey-Stratton That our wreaths for Remembrance Day Ceremonies be Vetcraft Wreaths. carried.

Bull-Keegan That meeting be adjourned. carried.

Meeting closed at 8.30 P.M.

A.P.Hornsey-Pres.

Geo. Stratton
---------- Secty.

Minutes of Rink Management Committee consisting of Exec. & Trustees. in Club Rooms Mon. Oct.9th 1933

Meeting opened at 8.30 P.M. Pres.A.Hornsey in chair.

Members present.1st V.P.Harmsworth,2nd.V.P.Wilson,Secty.Stratton, Treas.Gordon, Coms.Shepherd,Potter,Keegan,Hill,Finch,Bull, Giles,Markell.

1. Wilson-Giles That we adhere to our original motion requiring that all information regarding Legion business,being given to the Press & general Public shall come from the Secty.only carried.

2. Wilson-Finch That weeplace $2,000 insurance on Byng Ave.property, when present policy expires,with R.Lent,and that an i insurance of $300,00 on contents be placed with J.Burrell,& that these be placed with non tarriff Companies if possible. carried.

4. Harmsworth-Bull That decision as to sale or transfer od Bond be left in hands of Trustees & our Solicitor. carried.

5. Giles-Finch That Secty.be instructed to answer letter from Excelsior Flute Band,asking that they send delegates to see President & Secty.to state definately their plans. carried.

Minutes of Rink Management Committee 'Contd.)

6. Harmsworth-Giles That a notice be posted on Notice Board calling for tenders for position of Caretaker for Byng Ave.property,for the months of November to March inclusive. Applications to be made in writing to the Secretary,stating qualifications and wages expected per week. Duties to consist of,principally, Care of property,tending of furnace & ice making. Applications to be in hands of Secty.not later than Sat.Nov.4th. carried.

7. Giles-Potter That the meeting be adjourned. carried.

The meeting closed at 10.10 P.M.

A. P. Hornsey Pres.

Gordon Stratton Secty.

Minutes of Rink Management Committee in Club Rooms Thurs.Oct.19/33

Meeting opened at 7.45 P.M. Pres. A.Hornsey in chair.
Members present. 2nd.V.P.Wilson,Secty.Stratton,Treas.Gordon,Coms.Shepherd, Finch,Heatley, Potter,Keegan,Hill,Markell.

Com.R.Lent acting as Splicitor for this Branch gave a report of the purchase of the Byng Ave.property,explaining the various steps that had to be taken to complete the deal. & after answering several questions retired from the meeting.

1. Stratton-Wilson That the Excelsior Flute Band be allowed the use of one upstairs room at the Rink for purpose of practise,& that a nominal charge of 50¢ per night be made. carried.

2. Markell-Stratton That Coms.Heatley & Finch be a Committee to roof of Rink patched & windows & doors made secure. carried.

3. Finch-Keegan That Coms.Markell & Wilson procure one cord of wood for Rink. carried.

4. Following members appointed to be our delegates to the Court of Revision, A.Hornsey,Wilsom,Finch.

5. Following Committee appointed to take charge of improving outside of property by plowing and planting bulbs. Coms.Potter,Wilson,Hill.

6. Com.A.Hornsey appointed to take charge of having property cleaned up a rate of 35¢ per hr.being set for members working on this job.

7. Finch-Markell That the Curling Club be given use of Rooms in Rink on some night in Nov. for organising purposes. carried.

8. Wilson-Gordon That meeting be adjourned. carried.

meeting closed at 9.50 P.M.

---------- Pres.
----------Secty.

Minutes of Rink Management Comm.meeting in Byng Hall Mon.Nov.6/33

Meeting opened at 8.30 P.M. 1st V.Pres.Harmsworth in chair.

Members present; 2nd.V.P.Wilson,Secty.Stratton,Treas,Gordon.
Com. Bull,Finch,Keegan,Shepherd,Potter,Markell.

1. A detailed statemant of purchase of property was presented by Com.Lent,showing all expenditures & receipts & balance still owing,after which,Com.Lent retired.

2. A thorough discussion ~~of~~ on ways and means of meeting our immediate financial obligations was entered into by the meeting, with the following results.

3. Wilson-Finch That we borrow sufficient funds from the General A/c to make up our indebtedness to Com.Lent & that this be paid immediately. carried.

4. Wilson-Gordon That question of taxes on Byng Hall property stand over for one month,& that in the meantime,a de;egation from this Branch approach the Town Council for a rebate on last year's taxes. carried.

5. Wilson-Stratton That following bills be paid.

Com.L.Giles .38¢ T.Walter $7.00 carried.

6. Wilson-Bates That the tender of Com.H.Raynor for position of Caretaker for Byng.Hall be accepted,at his tender price of $20.00 per month,payable weekly. carried.

7. Stratton-Finch That Com.Raynor start work on Monday Nov.13th. carried.

8. Stratton-Wilson That the meeting be adjourned. carried.

The meeting closed at 10.00 P.M.

A P Hornsey President.

Gordon Stratton Secretary.

Minutes of Exec.Committee in Byng Hall Mon.November 6th 1933

The meeting opened at 10.15 P.M. 1st.V.Pres.Harmsworth in chair.

Officers present; 2nd.V.P.Wilson,Secty.Stratton,Treas.Gordon.
Coms. Shepherd,Keegan,Potter,Finch,Bates,Bull.

1 Shepherd-Stratton That we hold a Stag Euchre in Byng Hall on Nov.22nd, proceeds to go into Building Fund. carried.

2. Bates-Finch That Byng Ave.property be called Byng Hall. carried.

3. Shepherd-Potter That wecrecommend to general meeting that Com.Ingram be granted use of Club Rooms for benefit euchre,date to be set l later carried.

4. Keegan-Shepherd That we hold a Christmas Draw,tickets to be 10¢ each three for 25¢,arrangements to be left in hands of Social & Games Committees carried.

5. ~~Com.Bull handed in resignation as Chairman of Property Committee on account of his departure for England.~~

5. Com.Bull handed in resignation as Chairman of Property Committee on account of his departure for England,which takes place very shortly.

6. Wilson-Keegan That resignation of Com.Bull be reluctlantly accepted carried.

7. Potter-Shepherd That Com.Mino be appointed as Chairman of Property Committee for balance of fiscal year. carried.

8. Bates-Potter that a raffle be held on night of dinner in aid of Dom. Command campaign for funds,tickets 10¢ three for 25¢ carried.

9. Stratton-Keegan That meeting be adjourned. carried.

The meeting closed at 11.45 P.M.

A.P. Hornsey President

Gordon Stratton Secretary

Minutee of General Meeting in Club Rooms Mon. Nov. 13th 1933

Meeting opened at 8.15 P.M. Pres. A.Hornsey in chair.

1. Roll call of Officers showed all present except Com.Hill

2. Minutes of last general & Exec. meetings read by Secty.

3. Bates-Markell That minutes as read be adopted. carried.

4. Finch-Wilson That initiations be left over until next general meeting carried.

5. Windridge-Dunkley That Treas.financial statements of Spec.Savings A/c General A/c and Relief A/c be accepted, & that report of Byng Hall building A/c be made out & presented at next meeting of Rink Management Committee. carried.

6. Windridge-Wilson That correspondence be accepted & filed except that which comes up und r general business carried.

7. Windridge-Dunkley That reports of the several Committees be accepted carried.

8. Stratton-Finch That in accordance with notice of motion presented by Com.Giles at laat general meeting,that an ammendment be made tp By-Law number three,to be known as section E,and to read as follows, That a quorum shall consist of thirty members who have voting power. carried.

9. Windridge-Shepherd That Com.Ingram be granted use of Rooms for benefit Euchre at such time as is convenient to Games.Comm. carried.

10. Dunkley-Le-Provost That Salvation Army request for use of Rooms for Tues. Nof.28th be granted. carried.

11. Wilson-Dunkley That sum of $5.00 be paid to Mr. Farmery for transportation to C.N.E. on Warriors Day. carried.

12. Windridge-Stratton That 1st V.Pres. be requested to have notice put in papers to the efect that time limit on Coupon Books is extended to March 31st 1934 carried.

13. Dunkley-Potter That we loan tables and chairs to Peel District Jersey Breeders Club for Nov.18th banquet. carried.

14 Giles-Wilson That a letter of thanks be sent to donar of heater for Byng Hall. carried.

15. Wilson-Browning That Harmonica Band be given use of romm at Byng Hall for practise purposes. carried.

16. Windridge-Stratton That we hold a Christmas Draw,tickets to be 10¢ each, three for 25¢,and that Enteretainment & Games Committees handle same. carried.

17. Potter-Giles That we give a skating party to the girls & Ladies who sold poppies on Remembrance Day. carried.

18. Stratton-Potter That we hold our Christmas Tree on Saturday Dec.23rd. carried.

19. Wilson-Comrades appointed as delegates to Zone Meeting at Milton

Minutes of general Meeting Nov. 13th (Contd.)

19. The Following Coms.appointed as delegates to Zone Meeting at Milton. Comrades. Harmsworth, Wilson,Gordon.

20. Following delegates appointed to appear before Council to appeal for rebate on taxes. Coms.Wilson,Hornsey, Finch.

21. Shepherd-Potter That following bills be paid.

J. Elliott	2.00		
I.I.Hughey	22.62	Evangeline Bev.	2.80
do	5.39	J.T.Farr & Sons.	3.30
do	1.95		
do	6.12		carried.

21. Dunkley-Potter That the meeting be adjourned. carried.

The meeting closed in usual manner with singing National Anthem at 10.05P.M.

A.P. Hornsey ---------- President

Robert Martin ---------- Secretary

Minutes of Rink Management Committee Friday Nov. 24th 1933 in Byng Hall.

Meeting opened at 9.15 P.M. Pres. A.Hornsey in chair.

Members present. Coms.Wilson,Finch,Gordon,Shepherd,Bates,Potter, Mino, Markell, Keegan, Giles, Stratton.

1. Wilson-Potter That have a Band to play for skating at present,and that we try to rent an electris gramophone & records price to be not more than $15.00 for season. carried.

2. Giles-Wilson That admission fee for skating be 10¢ for children and 20¢ for adults. except on special nights. carried.

3. Finch-Potter That Season tickets be $2.00 for children fifteen years and under, and $4.00 for adults for ordinary skating nights. carried.

4. Giles-Finch That we purchase 50 childrens season tickets & 5o adults season tickets, & that they be numbered around the outside edge. carried.

5. Finch-Bates. That we accept the offer of an oil heater for heating ticket office, from Com. Potter with grateful thanks. carried.

6. Wilson-Finch That we purchase strip of floor covering for skaters to walk on & enough 2" planks for seats. carried.

7. Potter-Gordon That Church Skating parties be charged $8.00 for the night on Thursdays. carried.

8. Wilson-Potter That we purchase one ton of coal at about $7.00 per ton from Com. Patterson. carried.

9. Potter-Wilson That Property Comm. procure enough electric light bulbs for lightin Rink. carried.

10. Stratton-Potter That Com.J.Thompson be asked to run Dry Canteen & that his share be 25% of net profits. carried.

11. Stratton-Keegan That meeting be adjourned. carried

12. The meeting closed at 11.30 P.M.

A. P. Hornsey President

Gordon Stratton Secretary

Minutes of Rink Management Comm. in Club Rooms Sat. Nov. 25th/33

Meeting opened at 9.50 P.M. Pres. A.Hornsey in chair.

Members present. Coms. Markell, Giles, Gordon, Mino, Keegan, Stratton. Wilson.

1. Wilson-Stratton That the Treasurer be empowered to transfer the sum of $50.00 from Current A/c to Building A/c in order to meet a number of small bills outstanding against this account. carried.

2. Keegan-Giles. That meeting be adjourned carried.

The meeting closed at 10.00 P.M.

A. P. Hornsey President

Gordon Stratton Secretary.

Minutes of Executive Meeting in Club Rooms Mon. Dec. 4th 1933

The meeting opened at 9.00 P.M. Pres. A.Hornsey in chair.

Officers present. 1st.V.P.Harmsworth, 2nd.V.P.Wilson,Secty.Stratton, Treas. Gordon,Coms. Mino,Keegan,Hill,Shepherd,Finch,Potter,Bates.

1. Finch-Gordon That a letter of thanks be sent to Mr.McLaughlin for his gift of floor covering for Byng Hall. carried.

2. Shepherd-Potter That a letter of thanks be sent to Dale Estate for loan of planks for Byng Hall. carried.

3. Comrade Hill was appointed a s Chairman of Committee to act in conjunction with Wos.Aux. for Christmas Tree.

4. Stratton-Finch That we try to obtain the Capitol Theatre in which to hold a memorial service for the late Gen. Sir Arthur Currie,dec.1 and also to ask for the co-operation of Peel & Dufferin Regt. carried.

5. Following Comrades were asked to handle all arrangements for this memorial service. Coms.Hornsey,Finch,Stratton.

6. Wilson-Potter That Com. Stratton be the Imperial Representative from this Branch to the Imperial Advisory Council in Toronto. carried.

Potter-Shepherd That we adjourn carried.

The meeting closed at 10.10 P.M.

A. P. Hornsey -President

Gordon Stratton
Secretary

Minutes of General Meeting in Club Rooms Mon. Dec. 11th 1933

The meeting opened at 8.30 P.M. Pres. A.Hornsey in chair.

1. Roll call of Officers showed all present except Coms. Potter, Wilson, Sheoherd.

2. Minutes of last general & subsiquent Exec. & Rink Managemt.Comm. meetings read by Secty.

3. Bates-Browning That minutes as read be adopted. carried.

4. Applications for membership received from G.Morton, J.G.Crashley.

5. Browning-Haddon That applications be accepted. carried.

6. Coms. Mannell,Crowther,Morton,who had not yet been officially received into the Branch, were then duly initiated in the prescribed manner by the President.

7. A very full financial statement was presented by Treas.

8. Stratton-Markell That financial Statement be accepted. carried

9. Thompson-LeProvost That correspondence be accepted & fyled, excepting those needing attention & that these be taken care of by Exec. Comm. carried.

10. Satisfactory reports were presented by Chairmen of various Committees,excepting Relief & Games, Chairmen of these two Commts. being on duty at Skating Rink.

11. McKenzie-Stratton That reports of the several Committees be accepted. carried.

12. Stratton-Finch That a Committee be fotmed to tale charge of Buckingham Christmas Gift Contest for next year & that Com. Haddon be Chairman, & that he pick his own helpers. carried.

13. Following Coms. selected by Com.Haddon to help him in above work Coms. L.Giles,Brittain,Browning,McKemzie,Plant.

14. Harmsworth-Hill That a hearty vote of thanks be extend d to Comm. in charge of Buckingham contest just closed carried.

15. Markell-McClintock That following bills be referred to Exec. Comm. & if found correct be paid.

I.I.Hughey	4.46	Jersey Dairy	.10
do	16.50	Dom.Stores	1.33
do	4.34	T.J.Walter	2.00
do	3.48	Dale Estate	2/00
do	9.70		

carried.

16. Hill-Browning That the meeting be adjourned. carried .

Themeeting closed in usual manner with singing of National Anthem at 9.30 P.M.

Minutes of Rink Management Comm. in Byng Hall Mon. Dec.18/33

The meeting opened at 9.00 P.M. Pres. A.Hornsey in Chair.

Members present. Coms. Harmsworth,Bates,Heatley,Hill,Wilson,Finch,Potter, Keegan,Mino.Shepherd,Gordon,Stratton.

1. Gordon-Wilson That the Trustees be empowered to make all necessary enquiries about any former property of Curling Club rightfully belonging to this Branch & now believed to be missing & to take any action necessary to recover missing articles. carried.

2. Bates-Finch That a minimum price of $300.00 be asked for the Season from Curling Assen. $200.00 to be paid immediately, & balance to be paid within thirty days & that the Curling days be Mon. Tues. Wed. & also Thursday afternoons. in each week carried.

3. Bates-Stratton That Coms. Harmsworth & Wilson be empowered to place our terms before the Curling Assen. carried.

4. Stratton-Gordon Thatt the Badminton Club be given a price of $15.00 for a Skating Party. carried.

5. Stratton-Harmsworth That Com. Finch be the advertising Manager for the Skating Rink. carried.

6. Potter-Markell That the following bills be paid.

BlainsH'ware.	.20	Bryant Press.	1.05
do	.20		
do	1.50		
do	1.10		
do	.06		carried.

7. Hill-Wilson That the meeting be adjourned carried.

The meeting closed at 10.40 P.M.

A P Hornsey. Pres.

Gordon Shepherd Secty.

Minutes of Rink Management Comm. me ting in Club Rooms Wed. Dec 20/33

Meeting opened at 7.40 P.M. Pres. Hornsey in Chair.

Members present Coms. Harmsworth,Wilson,Keegan,Potter,Markell,Hill, Heat;ey,Finch,Bates,Shepherd,Gordon,Stratton.

1. Wilson-Potter That motion setting price for Curling Assen,passed at last meeting of this Committee be rescinded carried.

2. Bates-Finch That we accept the offer of Curling Assen for use of Rink on Mon. Tues. Wed. & Thurs. Afternoons at a price of $100.00 to be paid Jan.1st, $100.00 to be paid Jan. 15th, & 75% of Bank balance of Curling Assen as at March 30th, such balance not to be less than $25.00 carried.

3. Potter-Shepherd That motion of previous meeting of this Committee setting price of season tickets. be rescinded. carried.

4. Potter-Shepherd. That price of Season tickets for skating be $3.00 for Adults & $1.50 for children of 15Yrs. & under. carried.

5. Stratton-Potter That the meeting be adjourned carried.

The meeting closed at 8.40 P.M.

A. R Hornsey Pres.

Gordon Stratton
Secty.